

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, October 2, 2017 at 9:00 a.m.

Members Present: Roger Freund (Chairman), Brian Jopek, Mark Espeseth

Executive Secretary: Tammy Walters (CVSO)

The following new matters were taken up, to wit:

Roger Freund called the meeting to order in conference room #1 on the first floor of the Oneida County courthouse at 9:00 a.m. The meeting was properly posted, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the June 19, 2017 meeting were reviewed. **Motion** made by Brian Jopek, seconded by Roger Freund, to approve the minutes. Motion carried.

The vouchers were reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was discussed. Since the last meeting, one donation was received. The donation account has a balance of \$6,244.25.

The Wisconsin Department of Veterans Affairs (WDVA) Grant is once again a \$10,000 block grant. The entire amount will be used toward the CVSO's salary.

The CVSO provided the commission with a copy of the 2016 County Veterans Service Office annual report. She presented it to the County Board at their August meeting.

The CVSO gave the commission an updated status of her 2017 office budget.

The CVSO provided the commission with her 2018 requested office budget. It will be discussed at the budget hearing on Tuesday, October 10 at 2:30 p.m.

The next meeting will be held on Monday, December 18, 2017 at 9:00 a.m. in conference room #1 in the courthouse. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:35 a.m. Motion carried.

Items for next agenda:

- Reappointment of Mark Espeseth

Chairman: _____

Secretary: _____